

# ***Huntingdon County Commissioners Meeting Agenda***

**January 16, 2018**

**9:30 a.m.**

Meetings are conducted according to Robert's Rules of Order. The meetings will be digitally recorded. The recordings are used by the Chief Clerk to prepare the minutes. The digital recordings are not kept longer than thirty days.

The Commissioner's reserve the right to hold Executive Meetings at any given time prior to the regular meeting as long as reports are given, if any, at the regular meeting.

- I. Call to order - Commissioner Sather
- II. Opening Prayer - Commissioner Sather
- III. Flag Salute - Commissioner Walls
- IV. Additions/corrections to the previous week's minutes
- V. Approval of the previous week's public meeting minutes
- VI. Approval of payment of bills
- VII. Additions to agenda
- VIII. Announcements
- IX. Public comments (Subject to meeting rules)
- X. Matters addressed by the Solicitor
- XI. New business

- Angela Robinson, Court Administrator
  - Request to hire a Secretary for District Justice office 20-3-01.
- Robert Reitman, HCBI
  - Enterprise Zone Loan Approval

- Mark Colussy, Planning Director
  - Approval of the Agricultural Conservation Easement Certification of Funds.
- Mark Colussy, Planning Director and LouAnn Shontz, Recycling Coordinator
  - Approval to submit the reimbursement request for the 2017 Household Hazardous Waste Collection event.

XII. Matters for action, information and discussion

- Approval of Resolution 2018-2

XIII. Veteran Burial Allowances-0

Adjournment